

**INDIANA ARTS COMMISSION
CULTURAL TRUST ADMINISTRATIVE BOARD (TELECONFERENCE)**

September 1, 2011
IAC Office, 100 N. Senate Avenue, Room N505
Indianapolis, Indiana 46204

Judy Hess, Chair

Minutes

Members present: Vicki Pool

Members via teleconference: Jim Bodenmiller, John Ford (ex officio), Kelly Schreckengast, Gene Tanner

Members absent: Judy Hess, Linda Goad, Mike Quinn

IAC staff present: Michelle Anderson, Laura Frank, Dennis Hardin, Lewis Ricci, Rex Van Zant

1. **Welcome and Introductions.** In the absence of Chairperson Judy Hess, IAC Commissioner Kelly Schreckengast called the meeting to order at 3:30 p.m. and asked everyone to introduce themselves.

2. **Consent Agenda.** Due to lack of a quorum present, no action was taken.

3. **Arts Trust Fund Update.** Vicki Pool from the State Treasurer's office presented a handout (attached) showing that the balance of the Arts Commission Trust Fund as of July 31, 2011 was \$2,110,812.34. The fund has gained \$20,125.00 from donations so far in FY 2012; donations to the fund are from sales of the Arts Trust motor vehicle license plate. Interest generated from the fund is drawn annually to fund arts in education grants. During FY 2011, \$31,581.31 was drawn from the fund. The remaining interest in the fund is \$64,019.34. IAC Marketing & Communications Director Rex Van Zant reported that at least 760 Arts Trust license plates have been sold so far in calendar year 2011; the actual number of plates sold is greater, but the Bureau of Motor Vehicles reports sales from only those customers who have opted to provide their names and addresses to the Arts Commission.

4. **Old Business.** Mr. Van Zant reported that the Bureau of Motor Vehicles has authorized the sale of several new special-interest license plates for 2012, bringing the total number of choices to over eighty. The Arts Trust plate is consistently the 12th most popular specialty plate. The IAC pays a fee of \$100.00 to the BMV each year in exchange for publicity provided in license branches around the state, which includes display of rack cards and rotating video spots. (see attached report).

5. **New Business.** There was no new business.

6. **Adjourn.** Ms. Schreckengast thanked everyone for their participation and closed the meeting at 3:45 p.m.